

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Lafayette County Human Services Conference Room
15701 County Road K, Darlington, WI 53530

Monday, June 12, 2017

Audit & Board Meeting to Immediately Follow Public Hearing at 5:45 p.m.

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – May 15, 2017
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Filling Vacated Mental Health Coordinator-CSP Case Manager Position
 - b. Wage Study
9. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 8.a and 8.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Filling Vacated Mental Health Coordinator-CSP Case Manager Position
 - b. Wage Study
10. Motion to Return to Open Session
11. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
12. Lafayette County Human Services 2016 Annual Report-Discussion & Possible Action
13. County K Building Update – Discussion & Possible Action
14. Director's Report
 - a. Employee Comp/Overtime Report
 - b. Plan of Corrections Update
 - c. Information & Assistance Specialist Vacancy Update
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow
June 8, 2017